

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

								08 FEB 27	PM 3:52	
	PORATION STATEMI	2 mars 4 (1972)		PARTMENT letzry of State of corporat	te	3.	08.78	SECRETARY (TALLAHASSEE		
1. Corpora	tion Name	# N27511 ERS AT BAY	POINTE, II	NC.						
2. Principal Office Address - No P.O. Box# 3. Matting Of				ffics Address		זבום	NTOT!	TEME	NT	
,			67 BROAD S	D ST		KEI	TAO TE	TEME	TATY	
Suite, Apt. #, etc. Suite, Apt. #, e				etc.					<u> </u>	
-							orated or Qualified ness in Florida	07/19/1988		
City & State City & State						5. FEI Number			ed For	
TITUSVILLE, FL TITUS			TITUSVILLE,	/ILLE, FL		59-148017			Applicable	
· .		Country	Ζφ		Country		6. CERTIFICATE OF STATUS DESIRED \$5.75 Additional Fee required			
32796	796 US		32796	US		CERTIFICATE OF STATUS DES		for a Cest-fication	of Status	
7. Name and Address of Current Registered Agent						į		•		
Name WALTER JOHNSON						The reinstatement fee is imposed, except in				
Street Address (P.O. Box Number is Not Acceptable)						circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not				
67 BROAD STREET										
Sulta, Apt. #, Etc.						received and requesting the reinstatement fee be waived.				
City TITUSVILLE				State 3	Zip Code 2796	100 00				
8. I, being appointed the registered agent of the above/named corporation, am familiar with and accept the oblig Signature of Registered Agent REGISTERED AGENT MUST SIGN							Algetions of section 607.0605 or 617.0503, F.S.			
9. Names	and Street Ad	idresses of Each Officer an	d/or Director (Fiorida	nonprofit corpora	tions must list at le	est 3 directors)				
Titles	Name of Officers and/or Directors			Street Address of Each Officer english Director			City / State / Zlp			
PRES	FRIEDA ATWOOD			43 BROAD ST			TITUSVILLE, FL 32796			
VP	MACHAEL FLINT			23 BROAD ST			TITUSVILLE, FL 32796			
DIRE	STEVE THEIBAUTH			25 BROAD ST			TITUSVILLE, FL 32796			
DIRE	SUSAN SMITH			420 NE 17 WAY			FT. LAUDERDALE, FL 33301			
TREAS	WALTER JOHNSON			67 BROAD ST			TITUSVILLE, FL 32798			
				02/27/			0118958609 0801043019 **450.00			
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been peld and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cells. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED ON PROPRIES NAME OF SIGNING OFFICER OR DESECTOR Days Designer Phone 8										

RSM: McGladrey

RSM McGladrey, Inc. 410 Indian River Ave. Titusville, FL 32796-3512 0 321.269.1312 F 321.264.0925 www.rsmmcgladrey.com

February 8, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are writing on behalf of our client, Homeowners at Bay Pointe, Inc. Please be advised that prior UBR notices were not received by the corporation, and, as per your instructions, they have enclosed the completed application for reinstatement, along with a check for the amount of \$450.00.

The UBR notices were being sent to the client's former accountant who was not completing the renewal or passing the information to the client. Due to this, we are asking that you waive the reinstatement fee.

Sincerely,

Theresa A. Burdine, CPA

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Managing Director